

# **Blue Mountain Translator District**

**Board of Directors Special Meeting  
January 28, 2019**

Special Meeting at 5:00 PM  
Denny's  
2604 Island Ave  
La Grande, OR 97850

## **Agenda**

1. Call to Order and Roll Call Vote
2. Declaration of Conflict of Interest
3. Local Channel Discussion
  - o Introduction to Discussion
  - o OTA Channel
  - o OTT Channel & RFP
  - o Advertising & RFP
  - o Strategic Plan Draft 2
  - o 2020-2021 Budget
4. Expenditures
5. Adjournment